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*Suzanne Henderson*

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Tarrant County Texas

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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**STATE OF TEXAS****COUNTY OF TARRANT****AMENDMENT OF OIL, GAS AND MINERAL LEASE**

WHEREAS, on FEBRUARY 1st, 2009, George D. Rodela, Sr., as Lessors, executed an Oil, Gas and Mineral Lease in favor of XTO Energy, Inc., as Lessee, covering the following described lands in Tarrant County, Texas, to-wit:

Being 0.2191079 acres of land, more or less, and being a part of Sabine Place Addition, Block 12, Lot 14, an Addition to the City of Fort Worth, Tarrant County, Texas and being more particularly described in a Deed dated January 6, 1993 and recorded in 5942, Page 81 of the Deed Records of Tarrant County, Texas;

such lease having been recorded at Document #D209109121 of the Official Public Records of Tarrant County, Texas; and,

WHEREAS, the legal description of said lease is incorrect and ambiguous and it is the desire of the said owner and holder and of the undersigned that the legal description of said lease be amended as follows to-wit:

Being 0.2191079 acres of land, more or less, and being a part of Sabine Place Addition, Block 12, Lot 14, an Addition to the City of Fort Worth, Tarrant County, Texas and being more particularly described in a Deed dated December 24, 1975 and recorded in 5942, Page 81 of the Deed Records of Tarrant County, Texas,

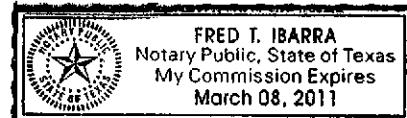
NOW, THEREFORE, the undersigned, for and in consideration of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby agree that the original legal description of said lease shall be and is hereby amended.

The undersigned acknowledge that said lease is valid and in full force and effect and for such purpose the undersigned hereby grant, lease and let to the aforesaid owner and holder all of the interest of the undersigned in the above described lands upon the same terms, conditions and provisions as are contained in said lease as amended hereby, and by any amendment heretofore executed, and for such purpose the rights of dower and/or homestead in such lands are hereby released.

This amendment of lease shall be binding upon and inure to the benefit of the aforesaid owner and holder and of the undersigned, their successors, personal representatives and assigns.

IN WITNESS WHEREOF, the instrument is executed on this 18 day of  
May, 2009.

LESSOR:

*George D. Rodela, Sr.*

STATE OF TEXAS

COUNTY OF TARRANT

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 18 DAY  
OF MAY, 2009, BY GEORGE D. RODELA, SR.

*Fred T. Ibarra*  
Notary Public, State of Texas